AGENDA

CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

Wednesday, September 21, 2022

1:00 P.M. at City Hall

- 1. Call to Order
- 2. Roll Call
- 3. Approval of the June 15, 2022 Meeting Minutes
- 4. Review and Approval of the Financials
 - A. Review of EDA financial summaries
 - B. Review of EDA loan balances
- 5. Report on Business Contacts
 - A. None
- 6. <u>Unfinished Business</u>
 - A. Update re MN Council on Economic Expansion
- 7. New Business
 - A. Caledonia Chamber September Meeting Summary
 - B. Business Owner Survey Summary Meetings
 - C. Houston County Comprehensive Land Use Plan
 - D. General discussions
- 8. <u>Announcements</u>
- 9. Adjournment